

# Green County Committee Meeting

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## **Pleasant View Nursing Home Oversight Committee Meeting Minutes**

**Location: PV Lower Level Conference Room**

**August 8, 2019**

Present were Herb Hanson, Joan Rufenacht, Jody Hoesly, Gary Neuenschwander and Linda Boll. Also present: Terry Snow and Theresa Pax  
Herb Hanson called the meeting to order. The committee welcomed Linda Boll, new committee member and new to the County Board of Supervisors.

### **Approval of Minutes**

Herb Hanson called for a review and approval of the July meeting minutes. Joan Rufenacht made a motion to approve the July committee meeting minutes. Jody Hoesly seconded the motion. The committee voted all in favor.

### **Operations Report**

- Terry Snow provided an updated on the Plan Operation projects. The renovation to the second floor Lane Unit shower room has been completed creating a space for storage of equipment that is separate from the bathing room. A new floor for the Community Room was complete last week and will take a few weeks to cure. The kitchen project in Club 48 is underway with the new hood and stove installation to begin mid-August.
- The committee took a tour of the backyard garden area viewing the completion of the phase one garden addition and the initial start to the construction of the Pergola. The project is being sponsored by donations received through the Friends of Pleasant View special project fund.
- Recruitment of nursing assistants continues with the recruitment of three nursing assistants, two nurses, and one resident assistant since July. The DON is working with Quality CNA to schedule a nursing assistant training course in late fall.
- The committee was provided a copy of the grant application and the award recipient memo for the Crisis Stabilization grant. A committee has been formed with representatives from the sponsoring four counties; Grant, Iowa, Lafayette and Green. This committee has been meeting every two weeks to develop the program.
- The committee was provided a summary of the discussion that was held Tuesday, August 6 at the Finance Committee. In addressing the items that may be included in the refunding of the 2010 bond, the Chiller system for Pleasant View is one of projects. The question was raised as to whether Pleasant View would be paying for the cost of the Chiller. At the July 9 PV Oversight committee meeting, Dennis Everson provided an update as to the discussion at the July 2 Finance committee meeting. The committee agreed that the understanding as presented was that Pleasant View would be responsible to finance the replacement of the

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windows and the renovation/addition of private bathrooms and would not be responsible for financing the cost of the Chiller.

### **Financial Report**

- Theresa Pax presented the June Expense and Revenue Report.
- The July bills are not ready for review and approval today. Joan Rufenacht and Gary Neuenschwander will meet with Theresa Pax on August 13 to review/approval the July bills.
- Gary Neuenschwander made a motion to approve up to \$46,000 for the engineering and installation of new VAV boxes with reheat and building automation controls for new boxes for the office located in the Administration wing on the lower level. Joan Rufenacht seconded the motion. The committee voted all in favor.
- Jody Hoesly made a motion to approve up to \$12,000 for the repair and improvement of the Club 48 parking area. Linda Boll seconded the motion. The committee voted all in favor.

Linda Boll made a motion to adjourn, seconded by Joan Rufenacht. The committee voted all in favor.

The next meeting will be held on September 12, 2019 at 10:00am

The October committee meeting will be held on Wednesday October 9, 2019 at 10:00am